## **E2SHB 1566** - H AMD **954 ADOPTED 5/23/95**

By Representative Cody

Beginning on page 6, line 13, strike all of section 4 and insert

- "Sec. 4. RCW 41.05.055 and 1994 c 36 s 1 are each amended to read as follows:
- (1) The public employees' benefits board is created within the authority. The function of the board is to design and approve insurance benefit plans for state employees and school district employees.
- (2) The board shall be composed of nine members appointed by the governor as follows:
- (a) Two representatives of state employees, one of whom shall represent an employee union certified as exclusive representative of at least one bargaining unit of classified employees, and one of whom is retired, is covered by a program under the jurisdiction of the board, and represents an organized group of retired public employees;
- (b) Two representatives of school district employees, one of whom shall represent an association of school employees and one of whom is retired, and represents an organized group of retired school employees;
- (c) Four members with experience in health benefit management and cost containment; and
  - (d) The administrator.
- (3) The member who represents an association of school employees and one member appointed pursuant to subsection (2)(c) of this section shall be non-voting members until such time that there are no less than twelve-thousand school district employee subscribers enrolled with the authority for health care coverage.

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(4) The governor shall appoint the initial members of the board to staggered terms not to exceed four years. Members appointed thereafter shall serve two-year terms. Members of the board shall be compensated in accordance with RCW 43.03.250 and shall be reimbursed for their travel expenses while on official business in accordance with RCW 43.03.050 and 43.03.060. The board shall prescribe rules for the conduct of its business. The administrator shall serve as chair of the board. Meetings of the board shall be at the call of the chair."

**EFFECT:** Modifies current PEBB composition by designating two members as non-voting members until there are no less than twelve-thousand school district employee subscribers enrolled with the authority for health care coverage.

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